

## WAVERLY AIRPORT COMMISSION

Minutes of meeting held on Thursday, March 12, 2009 @ 7:00 p.m.

The Waverly Airport Commission Meeting was held on Thursday, March 12, 2009 @ 7:00 p.m. The meeting was called to order and facilitated by Dennis Hanson, Chairperson.

Commission members present: Dennis Hanson, Mitch Bond, Dan Marsh, Kathryn Koob & Nicholas Williams. Also in attendance were, guests Ron O'Neil VJ Engineering, Brian Curtis Cedar Valley Aviation, Fred Krumweidee, Mark Mueller and city council liaison Duane Liddle.

The minutes from the February meeting were approved by a motion from Nick Williams and second by Dennis Hanson.

The Financial Reports from January were reviewed and approved by a motion from Mitch Bond and second by Nick Williams. Bills discussed were fuel tank servicing to be divided by Cedar Valley Aviation and City of Waverly. A total bill of \$1199.04 with \$548.67 paid by the city for repairs and required calibration. Also, \$660.00 for runway lights and hardware. We will have a bill for the papi lights for April.

Reports/Announcements: Cedar Valley Aviation reported that the fuel sales and movements were down slightly. ASI will be contributing to the pancake breakfast planned for the 3<sup>rd</sup> weekend of July; commitments have been received from the guard helicopter and skydivers.

Unfinished Business: The city and commission are in the process of interviewing engineering firms for the new airport plan which are down to three entities and will be decided on shortly. The energy audit with Mid American Energy came up with a \$550.00 per year savings with an investment of \$7480.00 with a match of \$2728.00 from the city. This equates to a 4.5 year payback. There also may be grants for the match to be reimbursed after total payment. This proposal will be tabled until next meeting.

New Business: No new business or tabled items appeared on the agenda.

Group Discussion: Ongoing, informal talks continued about airport expansion/funding and relocation.

No further business appearing the meeting was adjourned by motion from Mitch Bond and second by Nick Williams.

Dan Marsh, Commission Secretary